

**M I N U T E S**  
Board of Governors  
Summit County Educational Service Center  
June 19, 2007

The Board of Governors of the Summit County Educational Service Center met in regular session at the Educational Service Center on Tuesday, June 19, 2007, with President Alyce Altwies presiding.

Upon roll call, the following members answered present: Mrs. Alyce Altwies, Mrs. Susan Lobalzo, Mrs. Jennifer Troyer, Mr. Ray Weber and Mr. Dow Wolfe.

**Resolution #07-109**

Mr. Weber moved, seconded by Mr. Wolfe to approve the minutes from the May 22, 2007, regular meeting as printed and submitted.

AYES: Weber, Wolfe, Altwies, Lobalzo, Troyer

NAYS: None.

Resolution approved.

**Resolution #07-110**

Mrs. Lobalzo moved, seconded by Mrs. Troyer to enter into executive session for the discussion of employment, appointment, dismissal, discipline, promotion, demotion or compensation of personnel or regulated individuals.

AYES: Lobalzo, Troyer, Altwies, Weber, Wolfe

NAYS: None.

Resolution approved.

At 5:15 P.M., Mrs. Altwies declared the board back in regular session with the following members present: Altwies, Lobalzo, Troyer, Weber and Wolfe.

**Resolution #07-111**

Mr. Weber moved, seconded by Mr. Wolfe to approve the financial reports and check roster for May, subject to audit.

AYES: Weber, Wolfe, Altwies, Lobalzo, Troyer

NAYS: None.

Resolution approved.

**Resolution #07-112**

Mr. Wolfe moved, seconded by Mr. Weber to approve final appropriations for fiscal 2007 (exhibit I) and temporary appropriations for fiscal 2008 (exhibit II)

AYES: Wolfe, Weber, Altwies, Lobalzo, Troyer

NAYS: None.

Resolution approved.

Resolution #07-113

Mrs. Troyer moved, seconded by Mr. Wolfe to approve the following then and now payments:

\$4,271.60 to Gail Saunders-Smith for Green Local Schools  
 \$5,408.89 to Summit County ESC for Stow-Munroe Falls City Schools  
 \$10,855.61 to Summit County ESC for Nardon Hills City Schools

AYES: Troyer, Wolfe, Altwies, Lobalzo, Weber

NAYS: None.

Resolution approved.

Resolution #07-114

Mrs. Troyer moved, seconded by Mrs. Lobalzo to approve the removal of the following invoices which have been on the receivables list for one year:

<u>Invoice #</u>	<u>Invoiced to</u>	<u>Amount</u>
PRES415	Jason Muster	\$207.00
PRES452	Carl Stout	\$322.25
PRES430	Doug Gatian	\$ 90.00
PRES432	Lisa Gibson	\$172.26
PRES475	Nick Pykus	\$275.00
PRES397	James Barker	\$100.00
PRES402	Beth Rader	\$205.40
PRES458	Mr. Daugherty	\$200.00
PRES473	Mr. Sykora	\$190.00
PRES457	Mr. Ohler	\$156.00
CIIT1288	Southeast Local (9/22/05)	\$ 30.00
CIIT1413	Cleveland Hts/Univ. Hts Schools (2/14/06)	\$320.00
ADMN326	Nardon Hills City Schools (7/29/05)	\$500.00
ADMN350	Nardon Hills City Schools (1/13/06)	\$500.00
SPSE424	Warren City Schools (9/15/05)	\$900.00

AYES: Troyer, Lobalzo, Altwies, Weber, Wolfe

NAYS: None.

Resolution approved.

Resolution #07-115

Mrs. Troyer moved, seconded by Mrs. Lobalzo to accept the following grants:

- a) \$35,000.00 from the Ohio Department of Education for NEOnet Ohio K-12 network caching
- b) \$25,000.00 from the Ohio Department of Education for NEOnet Ohio K-12 network migration

AYES: Troyer, Lobalzo, Altwies, Weber, Wolfe

NAYS: None.

Resolution approved.

Resolution #07-116

Mrs. Troyer moved, seconded by Mr. Wolfe to enter into an agreement with the Ohio School Boards Association for participation in the workers' compensation Group Rating Program for the period September 1, 2007, through August 31, 2008 at the cost of \$2,461.00.

AYES: Troyer, Wolfe, Altwies, Lobalzo, Weber

NAYS: None.

Resolution approved.

Resolution #07-117

Mr. Weber moved, seconded by Mr. Wolfe to approve the following contracts to provide service:

- a) Copley-Fairlawn City Schools – July 1, 2007, through June 30, 2008, services as per Ohio Revised Code 3313.843.
- b) Auxiliary services to the following schools during the 2007-2008 school year:

Beaumont School  
Gross Schechter Day School  
St. Barnabas School  
St. Paul Lutheran School

AYES: Weber, Wolfe, Altwies, Lobalzo, Troyer

NAYS: None.

Resolution approved

Resolution #07-118

Mr. Weber moved, seconded by Mr. Wolfe to approve the following personnel actions for the 2006-2007 school year:

**2006-07 Supplemental Contracts for Additional Duties - Certified ESC-assigned**

<u>Name/Position</u>	<u>Days In Contract</u>	<u>Contract Amt.</u>
<b>Kelly, Kris</b> , Preschool ESY Teacher	not to exceed 17 half days; 3.5 hrs/day 6/10/07 through 7/13/07	\$ 79.38/half day
<b>Howe, Lynn</b> , Preschool ESY Teacher	not to exceed 10 half days; 3.5 hrs/day 6/10/07 through 7/13/07	\$132.64/half day
<b>Peyton, Lenor</b> , Preschool ESY Teacher	not to exceed 5 half days; 3.5 hrs/day 6/10/07 through 7/13/07	\$126.76/day
<b>DeSantis, Cyndy</b> , Preschool ESY Speech Pathologist	not to exceed 10 half days; 3.5 hrs/day 6/4/07 through 6/30/07	\$ 90.73/day
<b>Sonoda, Kay</b> , Attendance Coordinator	not to exceed 30 days 5/14/07 through 6/30/07	\$293.68/day

AYES: Weber, Wolfe, Altwies, Lobalzo, Troyer

NAYS: None.

Resolution approved

Resolution #07-119

Mrs. Lobalzo moved, seconded by Mrs. Troyer to approve the following personnel actions:

2006-07 Supplemental Contracts for Additional Duties – Classified ESC-Assigned

<u>Name/Position</u>	<u>Supplemental Days</u>	<u>Supplemental Amt.</u>
<b>Clester, Lora</b> , Preschool ESY Assistant	not to exceed 17 half days; 3.5 hrs/day 6/10/07 through 7/13/07	\$11.54/hour
<b>Blue, Amanda</b> Preschool ESY Assistant	not to exceed 17 half days; 3.5 hrs/day 6/10/07 through 7/13/07	\$10.30/hour

AYES: Lobalzo, Troyer, Altwies, Weber, Wolfe

NAYS: None.

Resolution approved

Resolution #07-120

Mrs. Lobalzo moved, seconded by Mr. Wolfe to approve the following personnel actions for the 2007-2008 school year, contingent upon full and complete compliance with all State of Ohio and Summit County ESC employment criteria:

Certified Employment (ESC assigned)

<u>Name/Position</u>	<u>Days In Contract</u>	<u>Contract Length</u>
<b>KilKenny, Morgan</b> , School Psychologist	204	2007-2008
<b>Sonoda, Kay</b> , Attendance Coordinator	150	2007-2008

AYES: Lobalzo, Wolfe, Altwies, Troyer, Weber

NAYS: None.

Resolution approved

Resolution #07-121

Mrs. Troyer moved, seconded by Mr. Weber to approve the following contract amendment:

**Meghan Shelby**, amend salary to **\$61,206.00** for 204 days (204 consultant, step 9, plus \$1,000 for Ph.D.)

AYES: Troyer, Weber, Altwies, Lobalzo, Wolfe

NAYS: None.

Resolution approved

Resolution #07-122

Mrs. Lobalzo moved, seconded by Mrs. Troyer to approve the following personnel actions for the 2007-2008 school year, contingent upon full and complete compliance with all State of Ohio and Summit County ESC employment criteria:

Contract Renewals/Certified (Auxiliary Services)

<u>Name/Position</u>	<u>Days In Contract</u>	<u>Contract Length</u>
<b>Barnett, Susan</b> , SLD Remedial Tutor Beaumont School	184	8/20/07-6/6/08
<b>Farley, Sherry</b> , Gifted Teacher St. Barnabas School	184 4.5 days/week	2007-2008
<b>Garrity, Mary</b> , School Psychologist St. Paul Lutheran School	54	8/20/07-6/10/08
<b>Illig, Anne</b> , Speech/Language Pathologist St. Barnabas School	129	2007-2008

Resolution #07-122 (Continued)

Contract Renewals/Certified (Auxiliary Services)

<u>Name/Position</u>	<u>Days In Contract</u>	<u>Contract Length</u>
<b>Nicolosi, Carole</b> , SLD Teacher Gross Schechter Day School	68	7/1/07-11/30/07
<b>Nolfi, Cara</b> , School Psychologist St. Barnabas School	184	2007-0008
<b>Paulus, Linda</b> , LD Teacher St. Barnabas School	184	2007-2008

AYES: Lobalzo, Troyer, Altwies, Weber, Wolfe

NAYS: None.

Resolution approved

Resolution #07-123

Mrs. Troyer moved, seconded by Mrs. Lobalzo to approve the following personnel actions for the 2007-2008 school year, contingent upon full and complete compliance with all State of Ohio and Summit County ESC employment criteria:

Contract Renewals/Classified (LEA assigned)

<u>Name/Position</u>	<u>Days In Contract</u>	<u>Contract Length</u>
<b>Davis, Jackie</b> , MIS Operations Spec. Nordonia Hills Schools	180	2007-2008
<b>Meyer, Nicole</b> , Tech Specialist II Copley-Fairlawn Schools	261	2007.2008
<b>Jacobson, Cynthia</b> , Tech Specialist I Copley-Fairlawn Schools	140 not to exceed 29.5 hrs/week	2007-2008

AYES: Troyer, Lobalzo, Altwies, Weber, Wolfe

NAYS: None.

Resolution approved.

Resolution #07-124

Mr. Weber moved, seconded by Mr. Wolfe to approve the following personnel actions for the 2007-08 school year, contingent upon full and complete compliance with all State of Ohio and Summit County ESC employment criteria and contingent upon availability of funding:

Supplemental Contracts for Additional Time (LEA Assigned)

<u>Name/Position</u>	<u>Supplemental Days</u>	<u>Supplemental Amt.</u>
<b>Daugherty, Michael</b> , Nordonia Hills	22 (7/1/07-7/31/07)	\$5,346.67
<b>Walton, Michael</b> , Nordonia Hills	22 (7/1/07-7/31/07)	\$3,571.67
<b>Koslo, Patricia</b> , Nordonia Hills	22 (7/1/07-7/31/07)	\$5,780.42

AYES: Weber, Wolfe, Altwies, Lobalzo, Troyer

NAYS: None.

Resolution approved.

Resolution #07-125

Mrs. Troyer moved, seconded by Mrs. Lobalzo to approve the following personnel actions, for the 2007-08 school year contingent upon full and complete compliance with all State of Ohio and Summit County ESC employment criteria and contingent upon availability of funding:

Contract Amendments – Classified Administrative (LEA Assigned)

<u>Name</u>	<u>Current Contract</u>	<u>Amended Contract</u>
<b>Daugherty, Michael</b> , Network Administrator	from 235 days	to 254 days
Nordonia Hills Schools	from \$61,734.00	to \$64,160.00
<b>Koslo, Patricia</b> , Public Info Officer	from 234 days	to 232 days
Nordonia Hills Schools	from \$61,734.00	to \$69,365.00
<b>Walton, Michael</b> , Network Administrator	from 245 days	to 258 days
Nordonia Hills Schools	from \$42,860.00	to \$42,860.00

AYES: Troyer, Lobalzo, Altwies, Weber, Wolfe

NAYS: None.

Resolution approved.

Resolution #07-126

Mr. Wolfe moved, seconded by Mr. Weber to approve the following personnel actions, for the 2007-08 school year contingent upon full and complete compliance with all State of Ohio and Summit County ESC employment criteria and contingent upon availability of funding:

Contract Renewals/Classified (Auxiliary Services)

<u>Name/Position</u>	<u>Days In Contract</u>	<u>Contract Length</u>
<b>Skala, Roberta</b> , Clerk	205	2007-2008
St. Barnabas School		

AYES: Wolfe, Weber, Altwies, Lobalzo, Troyer

NAYS: None.

Resolution approved.

Resolution #07-127

Mrs. Troyer moved, seconded by Mrs. Lobalzo to approve the following purchases for NEOnet:

- a) Webwasher appliance from Secure Computing in the amount not to exceed \$44,000.00
- b) Firewall security blade for the 6500 from Neteam in the amount not to exceed \$22,000.00

AYES: Troyer, Lobalzo, Altwies, Weber, Wolfe

NAYS: None.

Resolution approved.

Resolution #07-128

Mrs. Lobalzo moved, seconded by Mrs. Troyer to approve the following unpaid leaves of absence:

**Barrett, Melody**, four days – May 17, 18, 21, 22 (no sick time)

**Witchey, Sue**, seven days – July 2,3; August 27,28,29,30,31 (no vacation time)

AYES: Lobalzo, Troyer, Altwies, Weber, Wolfe

NAYS: None.

Resolution approved

Resolution #07-129

Mrs. Lobalzo moved, seconded by Mr. Weber to approve membership in the National School Boards Association for 2007-2008 and approve the expenditure of \$2,200.00 for the membership fee.

AYES: Lobalzo, Weber, Altwies, Troyer, Wolfe

NAYS: None.

Resolution approved

The Board held a first reading on the following board policies:

New Policies (as required by law):

<b>1200</b>	<b>Administrator Ethics</b>	<b>(new)</b>
<b>2260.01</b>	<b>Section 504/ADA Prohibition</b>	
	<b>Against Discrimination Based On Disability</b>	<b>(new)</b>
<b>5540</b>	<b>Interrogation of Students</b>	<b>(new)</b>
<b>5605</b>	<b>Suspension/Expulsion of Students with</b>	
	<b>Disabilities (**replaces Policy #2465)</b>	<b>(new)</b>
<b>8120</b>	<b>The Declaration Regarding Material</b>	
	<b>Assistance/Non-Assistance to a Terrorist</b>	
	<b>Organization</b>	<b>(new)</b>
<b>8400</b>	<b>School Safety</b>	<b>(new)</b>
<b>8420</b>	<b>Emergency Situations</b>	<b>(new)</b>

Revised Policies (needed to comply with current law)

<b>1220</b>	<b>Employment of the Superintendent</b>	<b>(revision)</b>
<b>1310</b>	<b>Employment of the Treasurer</b>	<b>(revision)</b>
<b>1320</b>	<b>Duties of the Treasurer</b>	<b>(revision)</b>
<b>1330</b>	<b>Evaluation of the Treasurer</b>	<b>(revision)</b>
<b>1520</b>	<b>Employment of Administrators</b>	<b>(revision)</b>
<b>2260</b>	<b>Nondiscrimination and Access to</b>	
	<b>Equal Educational Opportunity</b>	<b>(revision)</b>
<b>3120</b>	<b>Employment of Professional Staff</b>	<b>(revision)</b>
<b>4120</b>	<b>Employment of Classified Staff</b>	<b>(revision)</b>
<b>3120.04</b>	<b>Employment of Substitutes</b>	<b>(revision)</b>
<b>4120.04</b>	<b>Employment of Classified Substitutes</b>	<b>(revision)</b>
<b>3120.05</b>	<b>Employment of Personnel in Summer</b>	
	<b>School and Adult Education Programs</b>	<b>(revision)</b>
<b>3120.06</b>	<b>Selecting Student Teachers/Administrative Interns</b>	<b>(revision)</b>
<b>3120.07</b>	<b>Employment of Casual Resource Personnel</b>	<b>(revision)</b>
<b>5330</b>	<b>Use of Medications</b>	<b>(revision)</b>
<b>6320</b>	<b>Purchases</b>	<b>(revision)</b>
<b>6440</b>	<b>Cooperative Purchasing</b>	<b>(revision)</b>
<b>6450</b>	<b>Local Purchasing</b>	<b>(revision)</b>
<b>6460</b>	<b>Vendor Relations</b>	<b>(revision)</b>
<b>7420</b>	<b>Hygienic Management</b>	<b>(revision)</b>
<b>8462</b>	<b>Student Abuse and Neglect</b>	<b>(revision)</b>

Policies to be deleted from Policy Manual:

<b>2465</b>	<b>Suspension/Expulsion of Disabled Students</b>	<b>(DELETE)</b>
	<b>**being replaced by Policy #5605</b>	

The Board changed the meeting date for the July Board of Governors meeting to July 24, 2007, at 4:30 P.M.

Resolution #07-130

Mrs. Troyer moved, seconded by Mr. Wolfe to adjourn the meeting. All voted AYE. The meeting was adjourned at 7:10 P.M.